PHOENIX COLLEGE FACULTY ASSOCIATION
Faculty Senate Meeting
Friday, Sept 8, 2017
PC Hacienda Room
1:00 am – 3:00 pm
Minutes

I. General

A. Call to order, **1:05pm**

B. Roll call

Officers	Senators	Guests
[✔] President Kory Ambrosich	[✔] Zone 1 Dawn Klecka (arrived at 1:16pm)	
	[X] Zone 1 Constance Powers	
[✔] President Elect Adrianna Coronel	[✔] Zone 2 Karl Schindler	
	[✔] Zone 2 Debbie Webster	
[✔] Past President John Schampel	[✔] Zone 3 Amy MacPherson	
	[✔] Zone 3 Rody Randon	
	[✔] Zone 3 Genevieve Winters (left at 1:59pm)	
[✔] Treasurer/Zone 1 Scott Geddis	[✔] Zone 4 Cindy Cloud (arrived at 1:10pm)	
	[✔] Zone 4 Amy Lambert	
	[✔] Zone 4 Ana Marti-Subirana	
[✔] Secretary/Zone 2 Helice Agria		

C. Approval of the agenda

Motion	Motion	Second	Vote
Approval of September 8, 2017 Senate Agenda	Zone 2 Karl Schindler	Zone 3 Rody Randon	Motion Passes Unanimously

D. Approval of the May 5th, 2017, minutes

Motion	Motion	Second	Vote
Approval of May 5, 2017 Senate Minutes	Zone 2 Karl Schindler	Zone 4 Amy Lambert	Motion Passes Unanimously

E. Approval of the August 18th, 2017, minutes

Motion	Motion	Second	Vote
Approval of August 18, 2017 Senate Minutes	Zone 2 Karl Schindler	Zone 3 Amy MacPherson	Motion Passes, 1 Abstention

II. Business

A. Shirts

i. Discussion regarding the style and sizing options for shirts. Sub-group will make arrangements for styles.

ii. Shirts would be given to FYRE and then orders would be taken for all other faculty interested.

Motion	Motion	Second	Vote
FYRE will receive Faculty shirts for free.	Zone 4 Cindy Cloud	Zone 4 Ana Marti-Subirana	Motion Passes Unanimously

iii. ACTION ITEM: Shirt sub-group will finalize design and come back to next Senate meeting with a quote for shirts and order form.

B. All-Faculty Meeting

i. October 6, 1-2:30pm (senate meeting) and 2:30-5:30pm (all faculty meeting). Changing Hands confirmed that small room is available, but the big room is not. ACTION ITEM: Dawn will confirm and report to Kory on the status of the reservation for moving to October 20.

ii. There are reports of some issues accessing and completing the forms for the faculty association.

III. Information

A. IncluEd (https://www.follett.com/included/) - discussion regarding what this tool is for and where it stands in the DO process. This tool was

discussed by the Senate (16-17) and it was decided that the tool should not be pursued in the Canvas LMS for a variety of reasons.

B. PC Budget Task Force - the task force will be chaired by Paul DeRose (VP of Administrative Services) and has a mixture of faculty, staff, and administrators.

C. Governing Board composition - presented by John Schampel - Past President
   i. There are at least three positions open on the board in November 2018.
   ii. Alfredo Gutierrez was not at the last meeting (the session the Classified Staff Council reassign time was rescinded) due to an accident and it is unclear if he will return to meetings to maintain his seat. His term had just started and it was as four year term. If someone is appointed (per the process) in as interim they would only serve out until November 2018. At this time he has not resigned or made it known if he will resign.
   iii. The composition of the board is critical to our district and to the RFP. It is important that we pay attention to this issue and work with the Faculty Association and the PAC.

D. PCFA membership
   i. Kory will get a new list of PCFA members by the next FEC meeting. She will send it out so we can reach out to people to ask them to join. Consider the different benefits to encourage membership, e.g. the legal services. Remember the deadline of October 10, 2017 because this is our census dates for funds and possibly also for determining our FEC membership for the next year. Faculty can still join after this deadline.

E. FACPAC
   i. It would be helpful to have an informational brochure about the PAC. ACTION ITEM: Kory is going to get a brochure regarding the PAC.
   ii. You can bring up the PAC, but you cannot solicit donations for the PAC. You can talk about what it is. See this guide on the PAC's site on electioneering.
   iii. Kory will be visiting all departments and will discuss issues important to Faculty.

F. Summer Pay for Program Directors/other faculty
   i. We are working with leadership on a process for summer pay for program directors/other faculty. Discussion on how this should not preclude also looking into other issues of program director pay during the year, as well as Chair work during the summer. This is an

ongoing Meet and Confer issue and there is a trend to get consistency across the District. ACTION ITEM: If you have information about summer work that has been done or requests that were denied please share those with Kory to help clarify the issue.

ii. Other discussion around Adjunct Faculty supervision pay. Adjunct put under RPS vs. Assignment are paid at different rates. Departments need to decide how to handle the supervision of adjuncts.

G. Meet & Confer issues - the recommendation was made that we do not issue generate given that Meet and Confer already has a full docket of items that rolled over from the previous semester. Zones were asked if this recommendation was ok. Senate zone representatives confirmed to Kory that she can report FEC that Meet and Confer should move forward without issue generation.

H. Y grade

i. There are 5 suggestions for how they could deal with the Y issue including getting rid of this as an option. All feedback should go to VPAA.

IV. Officer & Committee Reports

A. President's Report - leadership team notes were sent out. No report.

B. Officer Reports

i. Treasure - we now have a debit card and checks for our account with Compass; do we want to move the money into a higher yield account at Compass?

ii. Secretary - asks about the option to move some of our Faculty Senate information to Google Sites like other college entities such as committees. Discussion from group that solid links to our site, the RFP, the college plan on the PC site; but minutes and other documents could go onto our new site. ACTION ITEM: Helice will complete the mock-up of the site and share with Senate for review and approval.

V. Zone Reports

A. Zone 1 - Dawn Klecka shared that she has accepted a position at ASU. She will start there in Spring 2017.

B. Zone 2 - no report.

C. Zone 3 - no report.

D. Zone 4 - no report.

VI. Adjournment, 2:58pm

Motion	Motion	Second	Vote
Adjourn meeting.	Zone 3 Amy MacPherson	Zone 4 Cindy Cloud	Motion Passes Unanimously

Next Faculty Senate Meeting
PC Hacienda Room
Friday, Sept 22, 2017
1:00 – 3:00 pm